

HALL COUNTY BOARD OF SUPERVISORS MEETING JULY 16, 2002

CALL TO ORDER – The meeting was called to order by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGi.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the June 25, meeting
2. 4a Approve the quarterly diesel fuel claim
3. 4b Authorize the chair to sign the interlocal agreement regarding South Locust Street Lighting project
4. 9 Place on file the Annual Report of Delinquent tax and Special Assessments
5. 9a Approve Resolution # 02-0041 for the 2-Year Tax Sale Certificates
6. 9b Approve Resolution #02-0042 for the 5 year Tax Sale Certificates
7. 10 Approve Amendment #13 for the Health Plan
8. 13 Approve Resolution #02-0043 for the Rate of the Service Surcharge for 911 costs
9. 15 Approve the final plat for Floyd Acres Second Subdivision
10. 15 b Approve the final plat for Kenyon Second Subdivision
11. Accept and place on file the office reports from the Clerk of the District Court, Hall County Sheriff Hall and Howard County Juvenile Services and County Court
12. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
13. Accept and place on file communications as received.

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

RESOLUTION #02-0043

A RESOLUTION ESTABLISHING THE RATE OF THE SERVICE SURCHARGE FOR 911 SERVICE COSTS FOR THE CALENDAR YEAR 2003 AND SUBSEQUENT YEARS

WHEREAS, each governing body is required to establish the service surcharge rate to be assessed on each local exchange access line which physically terminates within the governing body's designated 911 service area; and

WHEREAS, the County of Hall has previously established designated 911 and enhanced 911 service areas; and

WHEREAS, the Hall County Board of Supervisors desires to establish a uniform service surcharge on each local exchange access line which physically terminates within the County of Hall's designated 911 and enhanced 911 service areas commencing

January 1, 2003 for the calendar year 2003 and for subsequent calendar years until said surcharge is modified by subsequent action; and

WHEREAS, a uniform service surcharge of \$1.00 per month on each on each local exchange access line which physically terminates within Hall County's designated 911 and enhanced 911 service areas is necessary for the purchase, installation, maintenance, and operation of telecommunications equipment and telecommunications-related services required for the provision 911 and enhanced 911 services; and

WHEREAS, the Hall County Board of Supervisors held a public hearing on the proposed increase of said service surcharge rate on December 18, 2001 at 10:00 a.m. following due and proper publication of notice of said public hearing as provided by law.

NOW BE IT RESOLVED that effective January 1, 2003 for the calendar year 2003 and subsequent calendar years a uniform service surcharge of \$1.00 per month on each on each local exchange access line which physically terminates within Hall County's designated 911 service areas is hereby established. Said surcharge shall remain in effect until such time as said surcharge is modified by subsequent action of the Hall County Board of Supervisors.

Resolution moved by Supervisor Scott Arnold

Seconded by Supervisor Bud Jeffries

Vote:

Supervisor Arnold:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Eriksen:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Hartman:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Humiston:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Jeffries:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Lancaster	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Logan:	For ___; Against ___; Abstained ___; Not Present ___.

PASSED AND ADOPTED THIS ___ DAY OF _____,
2002.

HALL COUNTY BOARD OF
SUPERVISORS

Pamela Lancaster, Chairman of the Board
of Supervisors

Marla J. Conley, Hall County Clerk

Prepared by:
Jerom E. Janulewicz
Hall County Attorney

OFFICE REPORT
CLERK OF THE DISTRICT COURT
JUNE 2002

FEES AND INTEREST ON ACT #2-200-4	\$4,654.87
FEES AND INTEREST ON ACT #114-0090191	1.26
INTEREST ON ACT #7-394-6	1,692.73

OFFICE REPORT
HALL COUNTY SHERIFF
MAY 2002

TOTAL FEES MILEAGE AND MISCELLANEOUS	\$17,393.43
COPIES	144.50
HANDGUN APPLICATIONS	70.00
TITLE INSPECTIONS	3,540.00

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
JUNE 2002

JUVENILE DIVERSION REFERRALS	26
JUVENILE OFFENDER REFERRALS	0
JUVENILE HOUS ARREST REFERALS	2
TOTAL UNDER SUPERVISION	183
FEES COLLECTED	\$750.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JUNE 2002

JUVENILE DIVERSION REFERRALS	14
TOTAL UNDER SUPERVISION	28
FEES COLLECTED	\$ 935.00
TOTAL FEES COLLECTED FOR YEAR	\$3,475.00

OFFICE REPORT
HALL COUNTY COURT
JUNE 2002

FINES	\$56,176.66
OVERLOAD FINES	4,875.00
REIMBURSEMENT OF SHERIFF FEES	1,140.62
WORK RELAEASE FEES	1,084.00
REIMBURSEMENT OF ATTORNEY FEES	0
REIMBURSEMENT OF FAX COPIES	29.00
FINES	10,649.52
REIMBURSEMENT OF WITNESS FEES	446.28
BOND FORFEITURES	1.113.75
TOTAL AMOUNT	\$75,514.83

1a EXECUTIVE SESSION UNION NEGOTIATIONS – Jeffries made a motion and Logan seconded to go into executive session. 1 a and 2a are the same executive session

11. EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS

12. EXECUTIVE SESSION FOR PERFORMANCE EVALUATIONS

9:14 a.m. executive session contract negotiations

9:55 a.m. completed county attorney 2a

11. EXECUTIVE SESSION CONTRACT NEGOTIATIONS - 9:56 executive session contract negotiations to 10:05 a.m.

12 EXECUTIVE SESSION PERFORMANCE EVALUATIONS - 10:05 a.m. to 10:07a.m.

Logan made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Jeffries made a motion and Arnold seconded to refer the evaluation to the personal committee to meet with the employee. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

4 10:09 A.M. PUBLIC HEARING ZONING REGULATIONS – Logan made a motion and Jeffries seconded to open the public hearing. Arnold, Hartman, Humiston, Jeffries Lancaster and Logan voted yes and none voted no with Eriksen absent for the vote. Motion carried.

Chairman Lancaster called for public participation and no one responded

Logan made a motion and Jeffries seconded to close the public hearing regarding the zoning regulations. Arnold, Hartman, Humiston, Jeffries Lancaster and Logan voted yes and none voted no with Eriksen absent for the vote. Motion carried.

Jeffries made a motion and Logan seconded to approve the Resolution# 02-0044 for the change to the zoning regulations. This resolution will require that if there is a request for a public road it must be included in the 1 & 6 Year Road Program. Arnold, Hartman, Humiston, Jeffries Lancaster and Logan voted yes and none voted no with Eriksen absent for the vote. Motion carried.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation and no one responded.

6 DR MARK JORGENSEN – DISCUSS AND REQUEST ALTERNATIVE OFFICE SPACE – Lancaster stated that Dr Mark Jorgensen contacted her and requested to speak to the county board. He stated that the interlocal agreement established the Tri County Health Department. This is important for the counties involved. He stated that public health is important. In the early 1900 some people did not live to see their 49th birthday and now people live 30 years longer. It is important that the health department have adequate space to develop the programs that are needed by the community. They need a facility that will have adequate space.

Hartman – He questioned if this was the same issue that was addressed two weeks ago and if so why are they back again.

Lancaster stated that Mr. Jorgensen was not at the last meeting and he is here to provide information.

Eriksen - He stated that there was a recommendation from the long range planning committee concerning the health department and he would like to address the situation. If it is possible to save dollars with a different type of plan this should be considered.

Mr. Jorgensen stated that the health board does not want to run the county's business he just wants to state his case regarding the space that the health department needs. There are number of buildings available and he encouraged to board to consider them.

Logan questioned if the health board knows what would be needed in five years. He stated that Health Director Sonja Simpson has expressed concerns on the fund in the future and the tobacco money.

Jorgensen stated that the bottom line is that the health department cannot get a loan and they will need to rely on future funding from the city and the county. This is a million dollar budget. They need more building space and parking space; parking space is a safety issue.

Arnold stated that new district health board supports the possibility of a different location. But if health director Sonja Simpson has concerns on where the dollars will come from. Jorgensen stated that the health board couldn't borrow money. If the public defender and probation offices must be moved this will cost the county money. Arnold said the long-range plan calls for new construction so the other offices could be moved then. The public defender and probation offices also want to be close the courthouse building. Arnold suggested looking at this matter again and make sure it is the right decision for the county.

Lancaster questioned if the money was available for the health department to find a new location would they want to do this.

Jorgensen also stated that the health department could request a statutory tax but they do not want to do this.

Eriksen stated that the new director is very conservative and the dollars that they have budgeted are used to provide services but to do this they also need adequate space. Discussion was held on the fees that were paid for the architect.

Jeffries stated that the vote to move them to the county attorney building was made and questioned why this discussion was being held again.

Jorgensen stated that if the decision were to move them to the county attorney building they would accept it and move forward.

Logan made a motion and Arnold seconded to table any further discussion on this matter until the long-range plan is completed. Arnold, Eriksen, Humiston, Lancaster and Logan all voted yes and Jeffries voted no with Hartman absent for the vote. Motion carried.

Hartman stated that a letter was sent to the health department concerning the county attorney building and he thought it was accepted. He reminded the board that the county bought a building and it was also turned down. He expressed concern that the county may not receive the tobacco money because of the issues at the state level.

Break returned to session

7 LONG RANGE PLANNING COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE RFP FOR COURTHOUSE REMODELING AND SET BID OPENING –

Vic Aufdemberge was present, he is the architect that did the plan for the courthouse heating and air conditioning updates. He was contacted by the county board to do the remodeling project for Judge Luther's office. He reviewed the plans with the board. There will be changes in the jury room, two restrooms will be added, new floor coverings, and cabinets in the judge's office, ceiling time, and some storage will be provided. The heating and air conditioning will not be changed but some of the ducts will be relocated. Some of the wiring will also be redone. He suggested a pre-bid conference for July 24th at 9:00 a.m. Judge Luther stated that this date will work for her.

Jeffries made a motion to set the pre-construction meeting on the court house remodeling for July 24 at 9:00 a.m. and to set the bid opening for August 13th, 2002 at 9:15 a.m. for the remodeling project. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Eriksen stated that RDG will be here July 31 to meet with the city and he suggested meeting with them at that time. Logan stated that the county needs to meet with RDG outside of the restraints of the city. Eriksen questioned if the county has a contract with RDG for this. The jail survey is an important part of the county's plan and the jail is a part of the long-range plan.

Logan stated that he talked to Jerry Janulewicz and he did remember the interlocal agreement, and he doesn't see a problem so the county can proceed. He suggested looking at July 31st to meet with RDG.

Hartman – He stated that there was a long-range plan for the jail and if the city had not been involved the county would have moved forward. The County is not any farther ahead then they were two years ago.

Logan stated he does not want to beat-up on the consultants because the county has not made a decision and moved forward. The county needs to contact RDG and move forward. We do not need to go through the city to set up a meeting.

Jeffries made a motion and Arnold seconded to hold a work-study session July 31, 2002 to meet with RDG concerning the long-range plan. Discussion was held and if possible the time could be set at 1:00 p.m. and the keno work-study could be at 5:00 p.m. RDG will be contacted to schedule a time.

16 COMMENCE AUDIT OF B-WEEKEY PAY CLAIMS AND APPROVE EARLY CLAIM FOR SOUTH LOCUST. The claims were reviewed and Logan made a motion and Arnold seconded to approve the claims. Arnold, Eriksen, Humiston, Lancaster and Logan all voted yes and Hartman voted no with Jeffries absent for the vote. Motion carried.

Logan made a motion and Jeffries seconded to table item 3b concerning discussion and action regarding CWA negotiations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

8 COUNTY ASSESSOR JAN PELLAND APPROVE REFEREE BILLING – County Assessor Jan Pelland reported that the referee process for the board of equalization on the protests exceeded the contract amount. When she ran the costs the total amount was \$56,900.00. This amount does not include the formal hearings that the board will hold. The referee's held 714 appointments that addressed 926 parcels of the 1177 parcels that were protested. This means that the system is working well, but she needs to inform the board of the overage on the contract. The board may want to increase this line item in the budget and raise the cap.

Eriksen made a motion and Humiston seconded to approve the excess overrun for the referees for the protest hearings. Arnold, Eriksen, Hartman, Humiston, Lancaster and Logan all voted yes and none voted no with Jeffries absent for the vote. Motion carried.

Bud pointed out map of county on the traffic counts in Hall County

BOARD ASSISTANT'S REPORT Board assistant Stacey Ruzicka stated that she received one keno application after the deadline and requested that the board approve a letter of denial. The board authorized her to send the letter. She also requested that the board members return the evaluation to her by July 24th. She reminded the board members of the luncheon with the Hall County Housing Authority at 12:00. The County Attorney will meet with the Sheriff's Department union today.

Chairman Lancaster stated that she would dismiss the board members reports because of the noon luncheon.

Meeting adjourned at 12:10 p.m. The Board of Equalization will meet at 2:00 p.m. today.

Marla J. Conley Hall County Clerk

Reminder – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.